# AGENDA SPECIAL MEETING

CITY OF HUNTINGTON BEACH PERSONNEL COMMISSION Monday, November 29, 2010 4:30 PM, Meeting Room B-8

# 1. CALL TO ORDER

Commissioners: Barton, Bush, Clemens, Elford, Garner, Inglee, Lipson

Legal Counsel to the Personnel Commission: Jim Murphy, Esq.

Staff Liaison: Paul Emery, Deputy City Administrator

Also present:

Fred Wilson, City Administrator

Gil Coerper, Council Liaison to the Personnel Commission/Councilmember

Keith Bohr, Council Liaison to the Personnel Commission/Councilmember

Jennifer McGrath, City Attorney

Michele Carr, Secretary to the Personnel Commission/ Director of Human Resources

Jo Ann Diaz, Principal Personnel Analyst

Sandy Henderson, Administrative Aide

### 2. PLEDGE OF ALLEGIANCE

# 3. PUBLIC COMMENTS

The Personnel Commission welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Personnel Commission. Negative comments directed at individuals are not acceptable.

Three (3) minutes per person. Time may not be donated to others. No action can be taken by the Personnel Commission on this date unless agendized. This is the time to address the Personnel Commission regarding items of interest or on agenda items other than public hearings.

## 4. DISCUSSION OF PERSONNEL COMMISSION ROLE

### 5. ADJOURNMENT

Meeting adjourned to the next regularly posted meeting of December 15, 2010.